

Saguache County Board of Commissioners met in regular session Tuesday, July 13, 2010 with the following present:

Sam Pace, Chairman
Mike Spearman, Co-Vice Chair
Linda Joseph, Co-Vice Chair
Wendi Maez, Co-Administrator
Lyn Zimmer, Co-Administrator
Ben Gibbons, County Attorney
Melinda Myers, Secretary and Clerk to the Board

Meeting called to order by Chair Pace at 9:04 A.M.

Additions or Deletions to the Agenda.

1. Lynn Drake, Upper Rio Grande Humane Society under administration.
2. Personnel Executive Session during Attorneys' time for Clerk and Recorder office.
3. Executive Session for Legal purposes during Attorney's time for Land Use office.

Joseph moved to approve the agenda as amended. Spearman seconded the motion. The vote was three Ayes.

Reading and approval of minutes of July 6, 2010.

Joseph moved to approve the minutes of July 6, 2010 as amended. Spearman seconded motion. The vote was three Ayes.

Review of Mail and other correspondence:

1. **Rio Grande Water Conservation District** sent the July 2010 Ground Water Table Measurements. (7/6/10)
2. **State of Colorado Public Health** sent the Notice of Meeting & Agenda on Air Quality Control on July 15, 2010 in Denver at 9:00am. (7/6/10)
3. **The Secretary of the Interior of Washington** sent a letter in notify the BOCC on June 29, the Dept. of Int. issued a payment to Saguache County under the Payments in Lieu of Tax Program. (6/8/10)
4. **Colorado LTAP** sent the June 2010 Summer Issue Newsletter. (7/6/10)
5. **State of Colorado Dept. of Transportation** sent a thank you letter for the participation in the 2010 CDOT Meeting in June 8, 2010. (7/6/10)
6. **Colorado Dept of Local Affairs** sent the 2010 Notice of Valuation. (7/6/10)
7. **Carol & Nick Nicholas** sent a thank you letter for the Fire mitigation Program. (7/6/10)
8. **SLV Renewable Communities Alliance** sent a letter in reference to Open Records Request Pursuant to CRS 24-72-203 concerning the Tessera Solar Project. (7/7/10)
9. **Joyce Peterson** sent a thank you letter for the Fire Mitigation Program. (7/8/10)
10. **Vince and Mary Palermo** sent a letter of Thank You for granting funds to Daniel Johnson for fire mitigation.

11. **Kimberly Bryant** sent an email to Commissioner Joseph received from Eric Bergman with CCI concerning Hazardous Materials Unit to review and possibly make changes to the designated hazardous materials transportation routes around the state.

Introduction of Guests: Matie Belle Lakish – Crestone Eagle; Tim Lovato; Steve Carlson; June Savage; Teresa Benms – Center Post Dispatch; Erin Minks – Rep. Salazar; Elaine Blumenhein – Joyful Journey Hot Springs; James Hinde; Caren Kershner; Jerry Burton – CBPC; Lynn Drake, Cheryl Sante & Ray Skeff – URGAS; Tom Blunt – County Veteran’s officer.

Commissioners Reports:

Sam Pace reported:

- July 9- Attended the State Board of Human Services.
- July 12 – Received call from Mike Blakeman regarding the RAC proposals.
- Reviewed the Tessera Solar application submittal.

Linda Joseph reported:

- July 6 - Attended the Center Town Council meeting for Della Vieira's introduction of Public Health services in Center, and stayed on for discussion of the Headstart Fiscal Agent role shifting to the County, and the appeal for support of the Animal Shelter Authority. Both were supported by the Council.
- July 7 - Attended a meeting of the Bylaws Committee of the SEMTAC (State Emergency Medical and Trauma Advisory Council), in Denver.
- July 8 - Attended a meeting of the Public Policy & Finance Committee of the SEMTAC; and the SEMTAC quarterly meeting, in Denver. Jim Femlee received the Positively Collaborative Award from SEMTAC for working well with other agencies.
- July 9 - Visited Tessera's Maricopa Plant near Phoenix, AZ with Co-Administrators Maez and Zimmer, and Sue Gallegos, Land Use. Began review of Tessera's submittal.

Mike Spearman reported:

- Began review of Tessera Solar application.

Wendi Maez & Lyn Zimmer – Co-administrator report:

- Co Administrators Maez & Zimmer toured the Tessera Solar Project in Phoenix, AZ along with Commissioner Joseph and LU Assistant Gallegos.
- Blue Peaks and CSBG meetings are scheduled for this week along with the Courthouse Centennial celebration.

<p>Joseph moved to sign the addendum to the audit bid from Wall, Smith & Bateman Associates. Spearman seconded the motion. The vote was three Ayes.</p>
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- Auditors are still calling asking for additional information, but will soon be wrapping up the 2009 audit. The addendum to their accepted bid needs to be discussed. The Housing Audit will be separate and in the future the bid should include the Housing portion.
- Courthouse Centennial hats and shirts will sell for cost. A contribution will be made to the Commissary Fund at the jail from the Commissioner’s discretionary fund for all the work the prisoners have done on the lobby renovation.

- Signed a letter of support for a Conservation Easement on the Greg Peterson Razor Creek Ranch property through the Gunnison Ranchland Conservation Legacy Program.
- Signed the June Veteran's report.

Public Hearing for Community Development Block Grant

Mary McClure – Center Headstart:

- In order to build a new facility for infant and toddlers adjacent to the present Center Head Start building, Center Head Start has applied for a CDBG grant for the construction. They are also applying for Headstart and USDA Rural Development grants. The Town of Center will be stepping back as the financial agent and Saguache County will take over as fiscal agent for their CDBG grant. McClure will work with Zimmer on the administration of the grants. Attorney Gibbons will write up a MOU. Construction could start as soon as this fall.

Break

Wendi Maez - Land Use report:

Spearman moved to approve the Conditional Use review for Joyful Journey, which will be followed up on in six months to check on compliance issues. Joseph seconded the motion. The vote was three Ayes.

- Joyful Journey yearly review. Documents were scanned and emailed to the Board along with photos presented at the meeting. Pace inspected the property at night to assess the effect of the outdoor lighting. Joyful Journey will bring lighting at the business into compliance with County Land Use Code.
- Tessera Solar 1041 final permit discussion.

Ben Gibbons - County Attorney Report:

Joseph moved to enter into Executive Session at 10:48 A. M. for personnel purposes under CRS 24-6-402(4)(f)(I). Spearman seconded the motion. The vote was three Ayes.

County Clerk and Recorder personnel.

Joseph moved to return to regular session at 11:15 A. M. Spearman seconded the motion. The vote was three Ayes.

Pace moved to approve a raise for Renee Hazard and Christian Samora, staff of the County Clerk and Recorder office. Joseph seconded the motion. The vote was two Ayes and one Nay.

Spearman moved to enter into Executive Session at 11:27 A. M. for legal purposes under CRS 24-6-402(4)(b), on a suit against the County. Joseph seconded the motion. The vote was three Ayes.

Joseph moved to return to regular session at 11:54 A. M. Spearman seconded the motion. The vote was three Ayes.

Adjourned for Lunch and at 12:00 P. M.

Resumed meeting at 1:00 P. M.

Melinda Myers - Clerk's office:

Desert Sage-Liquor License Renewal - no complaints or violations, as noted by Sheriff Norris.

Pace moved to approve the Desert Sage Liquor License renewal. Spearman seconded the motion. The vote was three Ayes.

Lynn Drake - Upper Rio Grande Human Society:

- Presented a brief history on the Shelter and the request for an IGA with the County for an Animal Shelter Authority for Saguache and Rio Grande Counties, needed by July 23rd.

Work Session –

Joseph moved to enter into Executive Session at 1:45 P. M. for personnel evaluation purposes under CRS 24-6-402(4)(f)(I). Spearman seconded the motion. The vote was three Ayes.

Executive Session - Department Head Evaluation Discussion

Joseph moved to return to regular session at 4:16 P. M. Spearman seconded the motion. The vote was three Ayes.

Joseph moved to adjourn at 4:20 P.M. Spearman seconded the motion. The vote was three Ayes.

Respectfully Submitted,

Melinda Myers Secretary to the Board of County Commissioners

Minutes Approved July 20, 2010

Chairman of the Board

Attest

Commissioner

Commissioner